

# **Exhibit 46, Part 2**



## Claim to Relief from Danish Dividend Tax

☐ In my capacity as beneficial owner ☒ On behalf of the beneficial owner

Claim is made for refund of Danish dividend tax, in total DKK: 358,034.98

Beneficial Owner

Full name  
BASALT VENTURES LLC ROTH 401(K) PLAN

Full address  
State of Delaware, 1811 Silverside Road  
Wilmington, DE 19810  
USA

E-mail  
GTB@goalgroup.com

Signature  
Beneficial owner/applicant



U. Rodriguez

*If the claim is made on behalf of the beneficial owner the applicant's power of attorney shall be enclosed*

As documentation is enclosed dividend advice(s), number: 1

*(This documentation is obligatory)*

Financial institution

The amount is requested to be paid to:

Name and address  
Goal TaxBack Ltd  
NatWest Bank  
High Street Branch Croydon

34015159

Reg. no

Account no

NWBKGB2L

IBAN GB88NWBK60730134015159

SWIFT

BLZ

IBAN

On reclaim please quote: TM1 DK 27

Certification of the competent authority

It is hereby certified that the beneficial owner is covered by the Double Taxation Convention concluded between Denmark and U.S.A.

Date

Official stamp and signature

When signed to be forwarded to:

Skattecenter Høje-Taastrup  
Postboks 60  
DK-2630 Taastrup

2010 07 (af nr. 10)

06.003 ENG

**SKAT Fredensborg**

Bilag nr. 98-05-26



TELESTO

27 Old Gloucester Street  
London  
WC1N 3AX

**CREDIT ADVICE**

Date: 11-05-2015 ID: 5,840

Basalt Ventures LLC Roth 401(K) Plan,  
425 Park Avenue,  
New York,  
NY 10022,  
United States of America,

Security: COLOPLAST-B

ISIN: DK0060448595

Ex Date: 07-05-2015

Record Date: 08-05-2015

Pay Date: 11-05-2015

Dividend Per Share: DKK 4.50

No of Shares: 294,679

Gross Dividend: DKK 1,326,055.50

Withholding tax deducted: DKK 358,034.98

Net Dividend: DKK 968,020.52

Telesto Markets LLP is a limited liability partnership incorporated under the laws of England and Wales and is authorised and regulated by the Financial Conduct Authority of the United Kingdom. Its registered office address is 27 Old Gloucester Street, London WC1N 3AX (FCA Registration Number 609226; Company Number OC388442)

**SKAT Fredensborg**

Bilag nr. 98-05-27

**Basalt Ventures LLC**  
**c/o Kaye Scholer LLP**  
**425 Park Avenue**  
**New York, NY 10022-3598**

**Power of Attorney**

THIS POWER OF ATTORNEY, made this 22<sup>nd</sup> day of July 2014 by  
Basalt Ventures LLC Roth 401(K) Plan ("The Plan") WITNESSETH AS FOLLOWS:-

1. The Plan hereby appoints Goal TaxBack, ("GTB") to be the attorney of The Plan and in The Plan's name and otherwise on The Plan's behalf and as The Plan's act and deed to sign, seal, execute, deliver, perfect and do all deeds, instruments, acts and things which may be required (or which GTB shall consider requisite) for or in connection with the provision of any tax services provided to The Plan from time to time, including the reclaiming from any taxation authority in any jurisdiction (as appropriate) amounts in respect of payments made to The Plan, or through GTB on behalf of The Plan. The Plan also authorises GTB to set the procedure to collect the amounts claimed.
2. The Plan shall ratify and confirm all transactions entered into, documents executed and things done by GTB or its delegates by virtue of the Power Of Attorney given by Clause 1 of this deed unless it is proved that GTB or its delegates have acted with negligence, willful default or fraud.
3. The Plan agrees to indemnify GTB against all costs, liabilities and expenses including (without limitation) any reasonable legal fees and disbursements arising directly or indirectly out of the exercise or purported exercise of GTB's powers under this deed PROVIDED THAT GTB shall not be indemnified against any such liabilities, costs and expenses arising out of GTB or any nominee's or agent's or delegates own willful default, negligence or fraud.
4. The Plan declares that any person dealing with GTB shall not be concerned to see or enquire as to the proprietary or expediency of any act, deed, matter or thing which GTB may do or perform in The Plan's name by virtue of this deed.
5. This deed shall be revocable on the unilateral act of The Plan, provided that GTB is given at least 5 working days notice of such revocation. The provisions of Clauses 2 and 3 shall survive termination of this deed.
6. This deed shall be governed by and construed in accordance with English law, and The Plan hereby irrevocable submits to the non-exclusive jurisdiction of the English courts.

(contd)

**SKAT Fredensborg**

Bilag nr. 98-05-28



Execution of a deed by a plan formed outside Great Britain

Executed as a deed by -

Name of plan:

  
Basall Ventures LLC Roth 401(K) Plan

Acting by name(s) of:

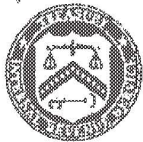
John H. van Merkensteijn, III

Duly authorised  
signatory(ies):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SKAT Fredensborg

Bilag nr. 98-05-29

CERTIFICATION  
PROGRAMDEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
PHILADELPHIA, PA 19255

Date: February 17, 2015

100088

Taxpayer: BASALT VENTURES LLC ROTH 401 K PLAN  
TIN: 47-1377612  
Tax Year: 2015

I certify that, to the best of our knowledge, the above-named entity is a trust forming part of a pension, profit sharing, or stock bonus plan qualified under section 401(a) of the U.S. Internal Revenue Code, which is exempt from U.S. taxation under section 501(a), and is a resident of the United States of America for purposes of U.S. taxation.

Nancy J. Aiello  
Field Director, Accounts ManagementForm 6165 (Rev 6-2008)  
Catalog Number 43134V

SKAT Fredensborg

Bilag nr. 98-05-30

SKAT\_MDL\_001\_00057102



CONFIDENTIAL

SKAT  
P.O. Box 60  
2630 Taastrup  
DENMARK

Our Ref: BOPLDK000002  
Tax Ref: 47-1377612

27 November 2014

Dear Sir or Madam,

**RE: A/C Basalt Ventures LLC Roth 401(K) Plan BVL01**

Please find enclosed a tax reclaim form, together with evidence of payment and tax deduction paid on the above client's securities.

Kindly arrange for the reclaim payment to be credited to the account of Goal TaxBack Limited, details as follows:

**NatWest Bank**  
**High Street Branch Croydon Surrey**  
**BIC NWBKGB2L**  
**IBAN GB88 NWBK 6073 0134 0151 59**

Please quote reference **BOPLDK000002**.

Would you please confirm safe receipt of this reclaim by sending an email to [clientservices@goalgroup.com](mailto:clientservices@goalgroup.com) or by signing the attached copy of this letter and returning to the address shown below.

Yours faithfully,

Melissa-Anne Rodrigues  
Senior Operations Analyst

GOAL TAXBACK LIMITED

7th Floor 69 Park Lane Croydon Surrey CR9 1BC  
t +44 (0)203 760 7130 f +44 (0)203 681 3854  
e info@goalgroup.com

Registered in England & Wales #  
Registered Office 7th Floor, 69 Park Lane  
Registered for VAT under number

**SKAT Fredensborg**

Bilag nr. 98-05-31



## Claim to Relief from Danish Dividend Tax

☐ In my capacity as beneficial owner

☒ On behalf of the beneficial owner

Claim is made for refund of Danish dividend tax, in total DKK: 1165131.14

Beneficial Owner

Full name  
Basalt Ventures LLC Roth 401(K) PlanFull address  
State of Delaware, 1811 Silverside Road  
Wilmington, DE 19810  
USAE-mail  
clientservices@goalgroup.comSignature  
Beneficial owner/applicant

*If the claim is made on behalf of the beneficial owner the applicant's power of attorney shall be enclosed*

As documentation is enclosed dividend advice(s), number: 1

(This documentation is obligatory)

Financial institution

The amount is requested to be paid to:

Name and address  
Goal TaxBack Ltd  
NatWest Bank  
High Street BranchCroydon

34015159

Reg. no

Account no

SWIFT  
NWBKGB2L  
BLZIBAN GB88NWBK60730134015159  
IBAN

On reclaim please quote: OPL DK 2

Certification of the competent authority

It is hereby certified that the beneficial owner is covered by the Double Taxation Convention concluded between Denmark and U.S.A.

Date

Official stamp and signature

When signed to be forwarded to:

Skattecenter Høje-Taastrup  
Postboks 60  
DK-2630 Taastrup

2010.07 (gl. nr. U 200)

06.003 ENG

SKAT Fredensborg

Bilag nr. 98-05-32

13.08.2014  
2.082

Basalt Ventures LLC Roth 401(K) Plan, 425 Park Avenue, New York, NY 10022, United States of America,

**TDC A/S**

<b>Ticker</b>	<b>ISIN</b>
TDC DC	DK0060228559

**Dividend**

<b>Ex-dividend Date</b>	<b>Record Date</b>	<b>Payment Date</b>
08-08-2014	12-08-2014	13-08-2014

**Payment details**

<b>Dividend Per Share</b>	<b>No. of shares</b>	<b>Gross</b>	<b>Tax</b>	<b>Net</b>
DKK 1.50	2,876,867	DKK 4,315,300.50	DKK 1,165,131.14	DKK 3,150,169.36



Name: Michael Parnes  
Old Park Lane Capital PLC

**SKAT Fredensborg**

Bilag nr. 98-05-33





CERTIFICATION  
PROGRAM

DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
PHILADELPHIA, PA 19255

Date: October 14, 2014



000095

Taxpayer: BASALT VENTURES LLC ROTH 401K PLAN  
TIN: 47-1377612  
Tax Year: 2014

I certify that, to the best of our knowledge, the above-named entity is a trust forming part of a pension, profit sharing, or stock bonus plan qualified under section 401(a) of the U.S. Internal Revenue Code, which is exempt from U.S. taxation under section 501(a), and is a resident of the United States of America for purposes of U.S. taxation.



Nancy J. Aiello  
Field Director, Accounts Management

Form 8166 (Rev. 6-2008)  
Catalog Number 43134V

SKAT Fredensborg

Bilag nr. 98-05-34

**Basalt Ventures LLC  
c/o Kaye Scholer LLP  
425 Park Avenue  
New York, NY 10022-3598**

**Power of Attorney**

THIS POWER OF ATTORNEY, made this 22<sup>nd</sup> day of August 2014 by  
Basalt Ventures LLC Roth 401(K) Plan ("The Plan") WITNESSETH AS FOLLOWS:-

1. The Plan hereby appoints Goal TaxBack, ("GTB") to be the attorney of The Plan and in The Plan's name and otherwise on The Plan's behalf and as The Plan's act and deed to sign, seal, execute, deliver, perfect and do all deeds, instruments, acts and things which may be required (or which GTB shall consider requisite) for or in connection with the provision of any tax services provided to The Plan from time to time, including the reclaiming from any taxation authority in any jurisdiction (as appropriate) amounts in respect of payments made to The Plan, or through GTB on behalf of The Plan. The Plan also authorises GTB to set the procedure to collect the amounts claimed.
2. The Plan shall ratify and confirm all transactions entered into, documents executed and things done by GTB or its delegates by virtue of the Power Of Attorney given by Clause 1 of this deed unless it is proved that GTB or its delegates have acted with negligence, willful default or fraud.
3. The Plan agrees to indemnify GTB against all costs, liabilities and expenses including (without limitation) any reasonable legal fees and disbursements arising directly or indirectly out of the exercise or purported exercise of GTB's powers under this deed PROVIDED THAT GTB shall not be indemnified against any such liabilities, costs and expenses arising out of GTB or any nominee's or agent's or delegates own willful default, negligence or fraud.
4. The Plan declares that any person dealing with GTB shall not be concerned to see or enquire as to the propriety or expediency of any act, deed, matter or thing which GTB may do or perform in The Plan's name by virtue of this deed.
5. This deed shall be revocable on the unilateral act of The Plan, provided that GTB is given at least 5 working days notice of such revocation. The provisions of Clauses 2 and 3 shall survive termination of this deed.
6. This deed shall be governed by and construed in accordance with English law, and The Plan hereby irrevocable submits to the non-exclusive jurisdiction of the English courts.

(contd)

**SKAT Fredensborg**

Bilag nr. 98-05-35

Execution of a deed by a plan formed outside Great Britain

Executed as a deed by -

Name of plan:

  
Basall Ventures LLC Roth 401(K) Plan

Acting by name(s) of:

John H. van Merkensteijn, III

Duly authorised  
signatory(ies):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SKAT Fredensborg

Bilag nr. 98-05-36

## Acknowledgement Copy

34815  
goal

SKAT  
P.O. Box 60  
2630 Taastrup  
DENMARK

Our Ref: BTM1DK000001  
Tax Ref: 47-1377612

14 April 2015

Dear Sir or Madam,

**RE: A/C Basalt Ventures LLC Roth 401(K) Plan BVL01**

Please find enclosed a tax reclaim form, together with evidence of payment and tax deduction paid on the above client's securities.

Kindly arrange for the reclaim payment to be credited to the account of Goal TaxBack Limited, details as follows:

**NatWest Bank**  
**High Street Branch Croydon Surrey**  
**BIC NWBKGB2L**  
**IBAN GB88 NWBK 6073 0134 0151 59**

Please quote reference **BTM1DK000001**.

Would you please confirm safe receipt of this reclaim by sending an email to [clientservices@goalgroup.com](mailto:clientservices@goalgroup.com) or by signing the attached copy of this letter and returning to the address shown below.

Yours faithfully,

*M. Rodrigues*

Melissa-Anne Rodrigues  
Operations Manager

**Please sign below and return to acknowledge receipt**

**Signed**

**Dated**

San Francisco

Philadelphia

London

Hong Kong

**SKAT Fredensborg**

Bilag nr. 98-05-37

SKAT MDL 001 00057110





## Claim to Relief from Danish Dividend Tax

☐ In my capacity as beneficial owner

☒ On behalf of the beneficial owner

Claim is made for refund of Danish dividend tax, in total DKK: 8381677.50

Beneficial Owner

Full name  
Basalt Ventures LLC Roth 401(K) PlanFull address  
State of Delaware, 1811 Silverside Road  
Wilmington, DE 19810  
USAE-mail  
clientservices@goalgroup.comSignature  
Beneficial owner/applicant

If the claim is made on behalf of the beneficial owner the applicant's power of attorney shall be enclosed

As documentation is enclosed dividend advice(s), number: 2

(This documentation is obligatory)

Financial Institution

The amount is requested to be paid to:

Name and address  
Goal TaxBack Ltd  
NatWest Bank  
High Street Branch Croydon

34015159

Reg. no Account no

NWBKGB2L	IBAN GB88NWBK60730134015159
SWIFT	BLZ IBAN

On reclaim please quote:-TM1 DK 1

Certification of the competent authority

It is hereby certified that the beneficial owner is covered by the Double Taxation Convention concluded between Denmark and U.S.A.

Date

Official stamp and signature

When signed to be forwarded to:

Skattecenter Høje-Taastrup  
Postboks 60  
DK-2630 Taastrup

2016.07 (gfm: U 2016)

06.003 ENG

SKAT Fredensborg

Bilag nr. 98-05-39



TELESTO

27 Old Gloucester Street  
London  
WC1N 3AX

**CREDIT ADVICE**

Date: 07-04-2015 ID: 4,317

Basalt Ventures LLC Roth 401(K) Plan,  
425 Park Avenue,  
New York,  
NY 10022,  
United States of America,

Security: AP MOELLER-MAERSK A/S-B ISIN: DK0010244508

Ex Date: 31-03-2015

Record Date: 01-04-2015

Pay Date: 07-04-2015

Dividend Per Share: DKK 1,971.00

No of Shares: 7,877

Gross Dividend: DKK 15,525,567.00

Withholding tax deducted: DKK 4,191,903.09

Net Dividend: DKK 11,333,663.91

Telesto Markets LLP is a limited liability partnership incorporated under the laws of England and Wales regulated by the Financial Conduct Authority of the United Kingdom. Its registered office address is 27 Old Gloucester Street, London WC1N 3AX  
(FCA Registration Number 609226, Company Number OC388442)

**SKAT Fredensborg**

Bilag nr. 98-05-40



TELESTO

27 Old Gloucester Street  
London  
WC1N 3AX

**CREDIT ADVICE**

Date: 07-04-2015 ID: 4,276

Basalt Ventures LLC Roth 401(K) Plan,  
425 Park Avenue,  
New York,  
NY 10022,  
United States of America,

Security: AP MOELLER-MAERSK A/S-A ISIN: DK0010244425

Ex Date: 31-03-2015

Record Date: 01-04-2015

Pay Date: 07-04-2015

Dividend Per Share: DKK 1,971.00

No of Shares: 7,873

Gross Dividend: DKK 15,517,683.00

Withholding tax deducted: DKK 4,189,774.41

Net Dividend: DKK 11,327,908.59

Telesto Markets LLP is a limited liability partnership incorporated under the laws of England and Wales regulated by the Financial Conduct Authority of the United Kingdom. Its registered office address is 27 Old Gloucester Street, London WC1N 3AX  
(FCA Registration Number 609226; Company Number OC388442)

**SKAT Fredensborg**

Bilag nr. 98-05-41



CERTIFICATION  
PROGRAM

DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
PHILADELPHIA, PA 19255

Date: February 17, 2015



100088

Taxpayer: BASALT VENTURES LLC ROTH 401 K PLAN

TIN: 47-1377612

Tax Year: 2015

I certify that, to the best of our knowledge, the above-named entity is a trust forming part of a pension, profit sharing, or stock bonus plan qualified under section 401(a) of the U.S. Internal Revenue Code, which is exempt from U.S. taxation under section 501(a), and is a resident of the United States of America for purposes of U.S. taxation.

*Nancy J. Aiello*

Nancy J. Aiello  
Field Director, Accounts Management



**Basalt Ventures LLC  
c/o Kaye Scholer LLP  
425 Park Avenue  
New York, NY 10022-3598**

***Power of Attorney***

THIS POWER OF ATTORNEY, made this 22nd day of August 2014 by  
Basalt Ventures LLC Roth 401(K) Plan ("The Plan") WITNESSETH AS FOLLOWS:-

1. The Plan hereby appoints Goal TaxBack, ("GTB") to be the attorney of The Plan and in The Plan's name and otherwise on The Plan's behalf and as The Plan's act and deed to sign, seal, execute, deliver, perfect and do all deeds, instruments, acts and things which may be required (or which GTB shall consider requisite) for or in connection with the provision of any tax services provided to The Plan from time to time, including the reclaiming from any taxation authority in any jurisdiction (as appropriate) amounts in respect of payments made to The Plan, or through GTB on behalf of The Plan. The Plan also authorises GTB to set the procedure to collect the amounts claimed.
2. The Plan shall ratify and confirm all transactions entered into, documents executed and things done by GTB or its delegates by virtue of the Power Of Attorney given by Clause 1 of this deed unless it is proved that GTB or its delegates have acted with negligence, willful default or fraud.
3. The Plan agrees to indemnify GTB against all costs, liabilities and expenses including (without limitation) any reasonable legal fees and disbursements arising directly or indirectly out of the exercise or purported exercise of GTB's powers under this deed PROVIDED THAT GTB shall not be indemnified against any such liabilities, costs and expenses arising out of GTB or any nominee's or agent's or delegates own willful default, negligence or fraud.
4. The Plan declares that any person dealing with GTB shall not be concerned to see or enquire as to the proprietary or expediency of any act, deed, matter or thing which GTB may do or perform in The Plan's name by virtue of this deed.
5. This deed shall be revocable on the unilateral act of The Plan, provided that GTB is given at least 5 working days notice of such revocation. The provisions of Clauses 2 and 3 shall survive termination of this deed.
6. This deed shall be governed by and construed in accordance with English law, and The Plan hereby irrevocable submits to the non-exclusive jurisdiction of the English courts.

(contd)

**SKAT Fredensborg**

Bilag nr. 98-05-43



Execution of a deed by a plan formed outside Great Britain

*Executed as a deed by -*

*Name of plan:*

Basall Ventures LLC Roth 401(K) Plan

*Acting by name(s) of:*

John H. van Merkensteijn, III

*Duly authorised  
signatory(ies):*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SKAT Fredensborg

Bilag nr. 98-05-44

34975

goal

CONFIDENTIAL

SKAT  
P.O. Box 60  
2630 Taastrup  
DENMARK

Our Ref: BTM1DK000005  
Tax Ref: 47-1377612

16 April 2015

Dear Sir or Madam,

**RE: A/C Basalt Ventures LLC Roth 401(K) Plan BVL01**

Please find enclosed a tax reclaim form, together with evidence of payment and tax deduction paid on the above client's securities.

Kindly arrange for the reclaim payment to be credited to the account of Goal TaxBack Limited, details as follows:

**NatWest Bank**  
**High Street Branch Croydon Surrey**  
**BIC NWBKGB2L**  
**IBAN GB88 NWBK 6073 0134 0151 59**

Please quote reference **BTM1DK000005**.

Would you please confirm safe receipt of this reclaim by sending an email to [clientservices@goalgroup.com](mailto:clientservices@goalgroup.com) or by signing the attached copy of this letter and returning to the address shown below.

Yours faithfully,

*M. Rodrigues*

Melissa-Anne Rodrigues  
Operations Manager

Yours faithfully, M. Rodrigues

Melissa-Anne Rodrigues, CPA (CA)  
+1 310 308 7711  
+1 310 308 7711

Melissa-Anne Rodrigues, CPA (CA)  
+1 310 308 7711  
+1 310 308 7711

San Francisco

Philadelphia

London

Hong Kong

**SKAT Fredensborg**

Bilag nr. 98-05-45



## Claim to Relief from Danish Dividend Tax

☐ In my capacity as beneficial owner

☒ On behalf of the beneficial owner

Claim is made for refund of Danish dividend tax, in total DKK: 8705084.85

## Beneficial Owner

Full name  
Basalt Ventures LLC Roth 401(K) PlanFull address  
State of Delaware, 1811 Silverside Road  
Wilmington, DE 19810  
USAE-mail  
clientservices@goalgroup.comSignature  
Beneficial owner/applicant

If the claim is made on behalf of the beneficial owner the applicant's power of attorney shall be enclosed

As documentation is enclosed dividend advice(s), number: 1

(This documentation is obligatory)

## Financial Institution

The amount is requested to be paid to:

Name and address  
Goal TaxBack Ltd  
NatWest Bank  
High Street Branch Croydon

34015159

Reg no

Account no

SWIFT  
NWBKGB2L  
BLZIBAN GB88NWBK60730134015159  
IBAN

On reclaim please quote:-TM1 DK 5

## Certification of the competent authority

It is hereby certified that the beneficial owner is covered by the Double Taxation Convention concluded between Denmark and U.S.A.

Date

Official stamp and signature

When signed to be forwarded to:

Skattecenter Høje-Taastrup  
Postboks 60  
DK-2630 Taastrup

2010.07 (gfr nr. U 200)

06.003 ENG

SKAT Fredensborg

Bilag nr. 98-05-46



TELESTO

27 Old Gloucester Street  
London  
WC1N 3AX

**CREDIT ADVICE**

Date: 24-03-2015 ID: 3,547

Basalt Ventures LLC Roth 401(K) Plan,  
425 Park Avenue,  
New York,  
NY 10022,  
United States of America,

Security: NOVO NORDISK A/S-B

ISIN: DK0060534915

Ex Date: 20-03-2015

Record Date: 23-03-2015

Pay Date: 24-03-2015

Dividend Per Share: DKK 5.00

No of Shares: 6,448,211

Gross Dividend: DKK 32,241,055.00

Withholding tax deducted: DKK 8,705,084.85

Net Dividend: DKK 23,535,970.15

Telesto Markets LLP is a limited liability partnership incorporated under the laws of England and Wales and is authorised and regulated by the Financial Conduct Authority of the United Kingdom. Its registered office address is 27 Old Gloucester Street, London WC1N 3AX

(FCA Registration Number 609226; Company Number OC388442)

**SKAT Fredensborg**

Bilag nr. 98-05-47



CERTIFICATION  
PROGRAM

DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
PHILADELPHIA, PA 19255

Date: February 17, 2015



100088

Taxpayer: BASALT VENTURES LLC ROTH 401 K PLAN

TIN: 47-1377612

Tax Year: 2015

I certify that, to the best of our knowledge, the above-named entity is a trust forming part of a pension, profit sharing, or stock bonus plan qualified under section 401(a) of the U.S. Internal Revenue Code, which is exempt from U.S. taxation under section 501(a), and is a resident of the United States of America for purposes of U.S. taxation.

*Nancy J. Aiello*

Nancy J. Aiello

Field Director, Accounts Management



**Basalt Ventures LLC**  
**c/o Kaye Scholer LLP**  
**425 Park Avenue**  
**New York, NY 10022-3598**

***Power of Attorney***

THIS POWER OF ATTORNEY, made this 22nd day of August 2014 by  
Basalt Ventures LLC Roth 401(K) Plan ("The Plan") WITNESSETH AS FOLLOWS:-

1. The Plan hereby appoints Goal TaxBack, ("GTB") to be the attorney of The Plan and in The Plan's name and otherwise on The Plan's behalf and as The Plan's act and deed to sign, seal, execute, deliver, perfect and do all deeds, instruments, acts and things which may be required (or which GTB shall consider requisite) for or in connection with the provision of any tax services provided to The Plan from time to time, including the reclaiming from any taxation authority in any jurisdiction (as appropriate) amounts in respect of payments made to The Plan, or through GTB on behalf of The Plan. The Plan also authorises GTB to set the procedure to collect the amounts claimed.
2. The Plan shall ratify and confirm all transactions entered into, documents executed and things done by GTB or its delegates by virtue of the Power Of Attorney given by Clause 1 of this deed unless it is proved that GTB or its delegates have acted with negligence, willful default or fraud.
3. The Plan agrees to indemnify GTB against all costs, liabilities and expenses including (without limitation) any reasonable legal fees and disbursements arising directly or indirectly out of the exercise or purported exercise of GTB's powers under this deed PROVIDED THAT GTB shall not be indemnified against any such liabilities, costs and expenses arising out of GTB or any nominee's or agent's or delegates own willful default, negligence or fraud.
4. The Plan declares that any person dealing with GTB shall not be concerned to see or enquire as to the proprietary or expediency of any act, deed, matter or thing which GTB may do or perform in The Plan's name by virtue of this deed.
5. This deed shall be revocable on the unilateral act of The Plan, provided that GTB is given at least 5 working days notice of such revocation. The provisions of Clauses 2 and 3 shall survive termination of this deed.
6. This deed shall be governed by and construed in accordance with English law, and The Plan hereby irrevocable submits to the non-exclusive jurisdiction of the English courts.

(contd)

**SKAT Fredensborg**

Bilag nr. 98-05-49

Execution of a deed by a plan formed outside Great Britain

Executed as a deed by -

Name of plan:

  
Basalt Ventures LLC Roth 401(K) Plan

Acting by name(s) of:

John H. van Merkensteijn, III

Duly authorised  
signatory(ies):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SKAT Fredensborg

Bilag nr. 98-05-50